

1 Date: November 9, 2015

2
3 Participants: Jesus Dominguez
4 DEFENDANT – Terry Ferguson
5 UC-1
6 UC-2
7 UC-3
8 UC-4
9 Timothy Ferguson

10
11 **Government Exhibit 300A**

12
13 DOMINGUEZ: What's up, bro?

14
15 UC-1: What's up, man?

16
17 DOMINGUEZ: How's it going?

18
19 UC-1: Hey, good. How are you?

20
21 DOMINGUEZ: Nice to finally meet, bro.

22
23 UC-1: Hey, nice to meet you too.

24
25 DOMINGUEZ: What's up, guys?

26
27 UC-1: Dude, Ricardo is in the truck with my other guy.

28
29 UC-2: What's up, man?

30
31 UC-1: Hey. What's going?

32
33 UC-2: Fucking tired man, how you doing? [Voices overlap]

34
35 UC-1: So...

36
37 DOMINGUEZ: I know you from somewhere. I just don't know where.

38
39 UC-2: Who me?

40
41 DOMINGUEZ: Yeah. You [UI/]. [Voices overlap]

42
43 UC-2: Shit, [U/I] way up north, man.

44
GX-300T

45 DOMINGUEZ: Maybe you just got one of them fucking ugly faces. [Voices
46 overlap]
47
48 UC-2: Ugly face. Nah.
49
50 DOMINGUEZ: [Laughs]
51
52 UC-2: Bitches think I got a fucking, bitches think I got a pretty face,
53 man.
54
55 UC-1: [Laughs]
56
57 UC-2: You want me to grab that fucking [U/I].
58
59 UC-1: Yeah. Bring it back here, you can show him. We stopped to pick
60 it up. [U/I]. [Voices overlap]
61
62 DOMINGUEZ: [U/I] little defects like that.
63
64 UC-1: Yeah, but... check this out. [Pause]
65
66 DOMINGUEZ: This look, this is a good knockoff.
67
68 UC-1: That's what I'm saying, bro. it's good. I got adults. I got all kinds
69 of shit.
70
71 DOMINGUEZ: No, shit.
72
73 UC-1: Yeah.
74
75 DOMINGUEZ: Not bad. I just saw some where the fucking R cuts in the A and
76 shit.
77
78 UC-1: Bro, check this out, man.
79
80 UC-3: *¿Qué pasó primo? [I/I]. [Voces traslapan]*
81 What's up bro? [U/I]. [Voices overlap]
82
83 DOMINGUEZ: *¿Hey, que pasó, cómo está? [Voces traslapan]*
84 Hey, what's up, how are you? [Voices overlap]
85

86 UC-1: That's pretty good, for the wind stopper.
87
88 DOMINGUEZ: Yeah. No shit.
89
90 UC-2: The shoes are legit, man. The shoes look like, they fucking, I
91 mean, they're decent.
92
93 UC-1: They're brand new. Like I said, we, we fucking work for a living,
94 man. But this is the sideline, you know what I'm saying?
95
96 UC-2: Work for a living but this motherfucker don't know how to pay.
97
98 UC-1: [Laughs]
99
100 UC-2: He still owe me two fucking checks.
101
102 UC-1: Well, this, you're gonna get his fucking for cutting the shit wrong.
103
104 DOMINGUEZ: Oh, you know [U/I] tell you, um...
105
106 UC-1: So, what's the story with the shit, man?
107
108 DOMINGUEZ: I just had fucking, I thought I fucking [U/I], I, I was in, in, in the
109 gold, right? I fucking had, uh, Jordan jumpsuits.
110
111 UC-1: Oh fuck. What's that? Old ones, old school ones?
112
113 DOMINGUEZ: Just the Jordan jumpsuits, just Jordan with the fucking, you
114 know? And fucking, bro. They were fucking knockoffs.
115
116 UC-2: Really? Did you show him that stuff? [Voices overlap]
117
118 DOMINGUEZ: [U/I]. 32 [U/I].
119
120 UC-2: This is all the fucking Otter Boxes.
121
122 DOMINGUEZ: 32,000 pieces. Oh, these are the Otter Boxes?
123
124 UC-1: [U/I]. I got Beats like this.
125
126 DOMINGUEZ: Oh shit.

127
128 UC-1: Yeah. So, my question... [Voices overlap]
129
130 DOMINGUEZ: Oh the, the Beat Pill.
131
132 UC-1: Yeah.
133
134 DOMINGUEZ: [Whispers] Here's the thing, this my buddy's restaurant. He
135 didn't wanna be doing this right here. I got them in my deli truck.
136
137 UC-1: In your what?
138
139 DOMINGUEZ: My deli truck. I got a deli truck.
140
141 UC-1: Oh okay.
142
143 DOMINGUEZ: So, we just gotta go right here.
144
145 UC-1: Just go across the street or something, man. There's a lot over
146 there.
147
148 DOMINGUEZ: No, fuck that. [U/I] Bridgeview polices are dicks over there.
149
150 UC-1: Look, here's the thing.
151
152 DOMINGUEZ: What's up?
153
154 UC-1: Look, I don't wanna be, like rude or shit, man. But like I don't,
155 man, he knows Cookie. [Voices overlap]
156
157 DOMINGUEZ: Right. [Voices overlap]
158
159 UC-1: I know Cookie a little bit. I don't know you.
160
161 DOMINGUEZ: Right, right, I understand. [Voices overlap]
162
163 UC-1: You know what I'm saying? I wanna stay here because I got or, or
164 somewhere in the area cause I got my guys who's doing a
165 measure. He's coming with my loot man. So, that's why I wanna,
166 you know what I'm saying? I was [U/I] driving [U/I]. [Voices
167 overlap]

168
169 DOMINGUEZ: We just fucking [U/I]. Look at them, I don't care. It's cool, we just,
170 we just looking at them. You guys might not, [Voices overlap]
171
172 UC-1: That's fine, but I... [Voices overlap]
173
174 DOMINGUEZ: You might not even like them. Who knows? [Voices overlap]
175
176 UC-1: Well you tell me, where, where you, where's your truck at?
177
178 DOMINGUEZ: It's right here. Down the street right here.
179
180 UC-1: Down the street?
181
182 DOMINGUEZ: Yeah. Right here. Literally right here.
183
184 UC-1: Oh, hold on a sec.
185
186 DOMINGUEZ: Right here. Literally. I don't play games. I really [U/I] do.
187
188 UC-1: Hey, hey...
189
190 DOMINGUEZ: These things, this right here, this type of shit like this.
191
192 UC-1: Yeah.
193
194 DOMINGUEZ: This, that's, that's what I do.
195
196 UC-1: Do you want this?
197
198 DOMINGUEZ: Yeah. Fuck yeah.
199
200 UC-1: How much, you see what, what would you, what would you [U/I].
201 [Voices overlap]
202
203 DOMINGUEZ: Can I, can, can you, can I have one of those North Faces as a
204 sample? I'll buy it.
205
206 UC-1: Yeah, which one you want?
207
208 DOMINGUEZ: Fuck. You don't got one like this, do you? [Voices overlap]

209
210 UC-1: [U/I].
211
212 DOMINGUEZ: With a hoodie?
213
214 UC-1: A black one? I got them. I don't know if I had them.
215
216 DOMINGUEZ: Oh okay.
217
218 UC-3: *Yo creo que se quedaron allá en el, en el lugar.*
219 I believe we left them over there in the, in the place.
220
221 UC-1: Mhm.
222
223 DOMINGUEZ: And, and, and, and if I fucking buy every, like, how many pieces
224 you got?
225
226 UC-1: Dude, I got like, so this is like a half case, I got... [Voices overlap]
227
228 UC-2: Shit, fuck [U/I], like 30 more boxes of that. [Voices overlap]
229
230 UC-1: Yeah. He knows, he seen my shit. Man, I, I make him move it all
231 the fucking time. [Voices overlap]
232
233 UC-2: I had to move it, I had move it in all fucking...
234
235 DOMINGUEZ: So, how much you want for everything?
236
237 UC-1: Man, I, I can think of a number, I'm not gonna do it right off the
238 top of my head right now. But I mean, and this is a case, there's
239 like 50 pieces in here.
240
241 DOMINGUEZ: Mhm.
242
243 UC-1: This is all like, mixed up.
244
245 DOMINGUEZ: Mhm.
246
247 UC-1: I can do it so it's like, you know what I'm saying?
248
249 DOMINGUEZ: Yeah.

250
251 UC-1: But, I mean, I can do it solid like, it's like solid Denali, solid kid
252 stuff, whatever.
253
254 DOMINGUEZ: Oh.
255
256 UC-1: What you looking for? You want everything?
257
258 DOMINGUEZ: I want everything.
259
260 UC-1: Dude, I'mma have to sit down and add that up. You want that
261 one as a sample or you want the black one?
262
263 DOMINGUEZ: That's fine. What, what, what are we talking about? If you know,
264 on average.
265
266 UC-1: On average.
267
268 DOMINGUEZ: How do you sell them? You sell them by the piece? You sell them
269 by the case? How do you do it? [Voices overlap]
270
271 UC-1: I don't really sell them by the piece, I sell them by the case, dude.
272
273 DOMINGUEZ: Yeah, cause I'm, that's what I do, I wholesale everything
274
275
276 *****
277
278 **Government Exhibit 300B**
279
280 UC-1: All right, so what, what we gonna do man? Are we gonna do
281 this?
282
283 DOMINGUEZ: Yeah, let's just go over here. Can you take this? [Voices overlap]
284
285 UC-1: All right, so. But here's the thing [U/I]. [Voices overlap]
286
287 DOMINGUEZ: [U/I].
288
289 UC-1: Here's the question, where, where, where is it? Like, like,
290 literally, like show me. [Voices overlap]

291
292 DOMINGUEZ: It's... All right. You go this street, right?
293
294 UC-1: Right.
295
296 DOMINGUEZ: All the way down. Like...
297
298 UC-1: So, just one street south of here, all the way down? It's in front
299 of a house? [Voices overlap]
300
301 DOMINGUEZ: Yup. It's my deli truck.
302
303 UC-1: Okay.
304
305 DOMINGUEZ: I got a deli truck, I go fucking across the street at the fucking,
306 Federal Building. I post up.
307
308 UC-1: Like a deli truck?
309
310 DOMINGUEZ: Yeah.
311
312 UC-1: Oh okay.
313
314 DOMINGUEZ: Like a fucking Jimmy John on wheels, motherfucker. You know
315 how many sandwiches I sell a fucking week though?
316
317 UC-1: All right. So, it's just fucking... [Voices overlap]
318
319 DOMINGUEZ: Like 1500.
320
321 UC-1: So, if I come out of here, go down, and make a...
322
323 DOMINGUEZ: Just follow me.
324
325 UC-1: All right, well give me a sec. Hey, so how, but here's the thing, I
326 have to walk my guy in for the money.
327
328 DOMINGUEZ: That's, that's all right.
329
330 UC-1: All right. All right.
331

332 DOMINGUEZ: It's not no problem.
333
334 UC-1: All right.
335
336 UC-3: *Va estar estacionado para acá.*
337 It's gonna be parked over here.
338
339 DOMINGUEZ: Hey, hey, not all of you guys are, are, is everybody looking at
340 them or it's just you?
341
342 UC-1: Yes. [U/I]. [Voices overlap]
343
344 DOMINGUEZ: [U/I] Ricardo, or all three of you?
345
346 UC-1: Yeah, it's us. But I mean, we're driving, what's the deal? I mean,
347 my guy's looking, I'm just loading the shit, you know what I'm
348 saying?
349
350 DOMINGUEZ: No, no, no problem. No, I just wanna know.
351
352 UC-1: Yeah.
353
354 DOMINGUEZ: Okay.
355
356 UC-1: I mean, that's why I was saying, is there some other, I, man I
357 just hate going people's houses, you know what I'm saying?
358 Cause people [U/I]. [Voices overlap]
359
360 DOMINGUEZ: Nobody is there, bro. Nobody is there.
361
362 UC-1: Yeah, I know but your neighbors and shit. [Voices overlap]
363
364 DOMINGUEZ: Listen, listen, bro, we own Nottingham Park. We own like 30
365 houses in this fucking whole little neighborhood.
366
367 UC-1: All right.
368
369 DOMINGUEZ: You know what I'm saying? That's what we do, we buy real
370 estate.
371
372

373

374

375

376 **Government Exhibit 300C**

377

378 DOMINGUEZ: Nobody's here.

379

380 UC-1: I know man. But... look here's your...

381

382 DOMINGUEZ: Driver is bringing me the key right now.

383

384 UC-1: Oh, okay.

385

386 DOMINGUEZ: [U/I].

387

388 UC-1: All right, cool.

389

390 DOMINGUEZ: Yeah. Yeah, no, bro. But fucking, the guy is waiting on me. He
391 called me. He blew me up already, 5 times.

392

393 UC-1: [U/I]... [Voices overlap]

394

395 DOMINGUEZ: [U/I] fucking [U/I]. [Voices overlap]

396

397 UC-1: Man, after we do, after we do something once, bro, fucking I'm
398 less a fucking, you know.

399

400 DOMINGUEZ: Yeah, I know, I know, bro. I understand. I just figured, you
401 know, he Cookie, Ricardo, they knew each other so fucking, you
402 know what I mean?

403

404 UC-1: Man, we fucking, we fuck with some shit... [Voices overlap]

405

406 UC-2: It's probably me, man. I don't know where the fuck I'm at. I'm
407 from way up fucking... [Voices overlap]

408

409 UC-1: Yeah, and I just like to be careful. [Voices overlap]

410

411 DOMINGUEZ: Where you from?

412

413 UC-2: I'm up by like fucking... [Voices overlap]

414
415 DOMINGUEZ: [U/I] park or...?
416
417 UC-2: Nah, like fucking more north than that. Like fucking [U/I].
418 [Voices overlap]
419
420 DOMINGUEZ: Oh [U/I]? [U/I]. [Voices overlap]
421
422 UC-2: Nah, nah, in the city, but like, you know where Wright College
423 is?
424
425 DOMINGUEZ: Yeah, yeah.
426
427 UC-2: Right there. Like fucking Narragansett, like Montrose.
428
429 DOMINGUEZ: Oh shit. All right, let me get, let me get the keys from my driver
430 real quick.
431
432 UC-1: All right.
433
434 DOMINGUEZ: [To Defendant] Thanks, bro.
435
436 UC-1: Man, you employ the whole neighborhood, man.
437
438 DEFENDANT: Huh?
439
440 UC-2: Jesus.
441
442 UC-1: I said, you employ the whole neighborhood.
443
444 DOMINGUEZ: Yup. Everybody knows me.
445
446 UC-1: If you can text that out. F-150.
447
448 UC-2: I don't [U/I]. You guys, F-150 pulled up. F-150 pulled up.
449
450 UC-3: You think the houses are expensive or cheap over here?
451
452 UC-1: This?
453
454 UC-3: Uh-huh.

455
456 UC-1: I don't know, ask him. [Pause]
457
458 UC-2: That's a fucking big truck, dude.
459
460 UC-3: *No mames, güey!*
461 What the fuck, dude!
462
463 UC-1: Holy shit!
464
465 DOMINGUEZ: Check this motherfucker out.
466
467 UC-3: *¿Este güey trabaja? No mames güey!*
468 This shit works? What the fuck, dude!
469
470 UC-2: Fucking Mercedes.
471
472 UC-1: You're not fucking kidding me, bro.
473
474 DOMINGUEZ: Yeah. I got a bad ass deli truck. I need a motherfucker who is,
475 who, who wants to be a hustler. I only...
476
477 UC-1: To run this?
478
479 DOMINGUEZ: Bro, I'm only, I'm, I only got two hours. I go from 11.
480
481 UC-2: This is a nice fucking truck [U/I]. [Voices overlap]
482
483 DOMINGUEZ: From 11 to 1, across the street from the Federal Building.
484
485 UC-1: [U/I].
486
487 DOMINGUEZ: I sell. Yeah. They're in there. A 150-fucking, you got a
488 flashlight?
489
490 UC-1: No. I got my phone though. How do I get that? You know better
491 than I do.
492
493 DOMINGUEZ: Oh yeah. Turn on your phone. Starts from here, all the way
494 down.
495

496 UC-1: Holy shit.
 497
 498 DOMINGUEZ: And then you got the fucking-
 499
 500 UC-2: Want me to check them out, [U/I] my gloves.
 501
 502 DOMINGUEZ: Yeah, go ahead.
 503
 504 UC-1: Yeah, check them out, don't touch them, man.
 505
 506 UC-2: Yeah, I don't [U/I]. They clean?
 507
 508 DOMINGUEZ: Yeah.
 509
 510 UC-1: Man.
 511
 512 DOMINGUEZ: You, you want fucking gloves? We got gloves. And then you got,
 513 you got buckets of fucking ammo here.
 514
 515 UC-1: Oh god damn. [Voices overlap]
 516
 517 DOMINGUEZ: And then you got, and then you got all the hand pieces in here.
 518
 519 UC-1: Shit, bro. Real talk, man, I know what they are, they're fucking
 520 hot, dude. But, there ain't, like, there ain't no bodies and shit,
 521 right?
 522
 523 DOMINGUEZ: No, no, no, no, no. No, basically I, what I told you, is the truth.
 524 My, my fucking... [Voices overlap]
 525
 526 UC-3: *[Al fondo] ¿Quieres mi teléfono?* [In the background]
 527 You want my telephone?
 528
 529 UC-2: *Sí, dámelo. [Voces traslapan]*
 530 Yes, give it to me. [Voices overlap]
 531
 532 UC-3: *Ten. [Voces traslapan]*
 533 Here. [Voices overlap]
 534
 535 UC-2: *Espérate, espérate. [Voces traslapan]*
 536 Hold on, hold on. [Voices overlap]

537
538 DOMINGUEZ: My, my, my, my buddy.
539
540 UC-1: Mhm.
541
542 DOMINGUEZ: His old, his, his great grandpa passed away. Okay?
543
544 UC-1: Yeah. And so, he, you guys took them out of the house? [Voices
545 overlap]
546
547 DOMINGUEZ: And these were all, yeah, it was inside of his safe.
548
549 UC-1: Oh, so you guys just went in there.
550
551 DOMINGUEZ: Yeah. Because the state was gonna get all his shit.
552
553 UC-2: Oh man.
554
555 UC-1: Holy fuck, dude. [Voices overlap]
556
557 UC-2: It's nice shit, dude. [Voices overlap]
558
559 DOMINGUEZ: You know what I'm saying? Look it, you got, yeah, you got the
560 banana clips with all the AKs.
561
562 UC-2: Yeah, this is nice shit.
563
564 UC-1: Man. Let me take a look.
565
566 UC-2: Is that a little.
567
568 DOMINGUEZ: Yeah.
569
570 UC-1: Oh there's pistols everywhere.
571
572 DOMINGUEZ: Yeah, bro. I'm telling you.
573
574 UC-2: Hey, you trying to get rid of all of these?
575
576 DOMINGUEZ: Everything, everything gotta go. [Voices overlap]
577

578 UC-1: Goddamn.
579
580 UC-2: Chris, let's take them all man. [Voices overlap]
581
582 UC-1: All right. That does look good, man. Where's the pistols and shit,
583 man?
584
585 DOMINGUEZ: In here. You got pistols in here, in here, here. You, you know
586 what I'm saying? [Voices overlap]
587
588 UC-1: Here, let me, let me see my phone and shit. [Voices overlap]
589
590 DOMINGUEZ: This a, a police edition. Did you see that Colt?
591
592 UC-1: Oh goddamn.
593
594 DOMINGUEZ: Yeah, bro.
595
596 UC-1: Can I check this out?
597
598 DOMINGUEZ: Yeah, look it. Open it up, nothing is loaded. You know what I'm
599 saying?
600
601 UC-2: [U/I] loaded.
602
603 DOMINGUEZ: This is a trey-5-7.
604
605 UC-1: Goddamn.
606
607 DOMINGUEZ: King Cobra.
608
609 UC-2: Hey, you said these pistols aren't loaded, right?
610
611 DOMINGUEZ: No. Nothing is loaded.
612
613 UC-2: Can I fuck with them?
614
615 DOMINGUEZ: [U/I]. [Voices overlap]
616
617 UC-1: [U/I] man, we're gonna, they're ours, man. All right. [Voices
618 overlap]

619
620 DOMINGUEZ: Nothing is loaded.
621
622 UC-1: All right, here's the thing, what are you looking to get out of
623 this?
624
625 DOMINGUEZ: Man, bro I told you 15, right?
626
627 UC-1: Right.
628
629 DOMINGUEZ: Man if...
630
631 UC-2: This motherfucker is loaded. Goddamn.
632
633 DOMINGUEZ: If I, if you.
634
635 UC-1: Fuck, dude.
636
637 DOMINGUEZ: Look it.
638
639 UC-1: All right.
640
641 DOMINGUEZ: I'll knock off 4 bucks. [Inaudible conversation in the background]
642 You take everything. Give me 11.
643
644 UC-2: *No mames, güey!*
645 Fuck, dude!
646
647 UC-1: Eleven?
648
649 DOMINGUEZ: Give me 11, bro, and take everything.
650
651 UC-1: What about 11, how about uh... can you do 10 with some of that
652 stuff? Are you, are you interested in that stuff or no?
653
654 DOMINGUEZ: Yeah.
655
656 UC-1: 10 with that stuff?
657
658 DOMINGUEZ: Yeah.
659

660 UC-1: All right.
661
662 DOMINGUEZ: I'll do 10. And, and you know a grand worth of shit. Yeah.
663
664 UC-1: Oh my god.
665
666 UC-2: This motherfucker is new in the box.
667
668 UC-1: The fucking auto, man. Bitch is bad. Yeah. All right.
669
670 DOMINGUEZ: I'm, I'm telling you.
671
672 UC-1: All right, here's the thing.
673
674 DOMINGUEZ: I'm, I'm, I'm a straight up motherfucker.
675
676 UC-1: Here's what I'm gonna do.
677
678 DOMINGUEZ: Okay.
679
680 UC-1: My guy, he's fucking driving this shit.
681
682 DOMINGUEZ: Mhm.
683
684 UC-1: Cause I don't wanna fuck around. Cause that thing is fucking
685 hot, you know, not low key at all.
686
687 DOMINGUEZ: No, no, no.
688
689 UC-2: [In the background] Hey, you, you don't got nothing [U/I]. It's
690 just these right here?
691
692 UC-3: *Sí, güey.*
693 Yes, dude.
694
695 DOMINGUEZ: No.
696
697 UC-1: My guy, but... [Voices overlap]
698
699 DOMINGUEZ: If I knew, if I would have known you real good, I would have
700 drove this thing myself to you.

701
702 UC-1: Okay.
703
704 DOMINGUEZ: You know what I mean?
705
706 UC-1: Right. No, I got you.
707
708 DOMINGUEZ: But I don't know you like that. You know what I'm saying?
709
710 UC-1: Dude, don't you have lights in this thing too? To turn this bitch
711 on. [Voices overlap]
712
713 DOMINGUEZ: Yeah, you gotta turn, I gotta turn the truck on.
714
715 UC-1: Oh. Turn the truck on dude. I wanna see all this shit without a
716 flashlight, man.
717
718 DOMINGUEZ: Okay.
719
720 UC-2: I'mma count them. I'm gonna count them real quick. 1, 2, 3, 4,
721 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 14, 15, 16, 17, 18, 19, 20, 21, 22,
722 23, 24, 25. [Voices overlap]
723
724 UC-1: 24, 25.
725
726 UC-2: 26, 27. [Voices overlap]
727
728 UC-1: 26, 27. There's the light switch, hold on. [Voices overlap]
729
730 UC-2: 28, right there. If, if that case is full.

731
732
733 *****
734

735 **Government Exhibit 300D**
736

737 UC-1: I'mma call my guy. Do you care if, he's gotta come with the, the
738 loot.
739
740 DOMINGUEZ: That's fine. That's fine.
741

742 UC-1: All right. I'mma, can I tell him, I'm just gonna tell him make a
743 right on off of Harlem. [Voices overlap]
744
745 DOMINGUEZ: On 72nd. 72nd Street. He's gotta make a left if he's going south.
746 If he's going north he's gonna make a right. [Pause]
747
748 UC-3: *Pagaste por toda esta [I/I].*
749 You paid for all this [U/I].
750
751 DOMINGUEZ: It's all bubble wrap.
752
753 UC-3: *Oh del plástico ése.*
754 Oh, that plastic one.
755
756 DOMINGUEZ: Yeah.
757
758 UC-1: Bubble wrap?
759
760 DOMINGUEZ: Yeah, it's a wrap.
761
762 UC-1: This thing?
763
764 DOMINGUEZ: Yeah, it's, it got, it was wrapped. [Voices overlap]
765
766 UC-3: It's no paint. It's, it's... [Voices overlap]
767
768 UC-1: It does feel like paint.
769
770 DOMINGUEZ: Yeah. [Pause] Yeah, I own, we own the fucking, that Chicago's
771 Finest.
772
773 UC-1: Mhm.
774
775 DOMINGUEZ: That saying, Chicago's Finest. We own, Chicago's Finest. If
776 anybody [U/I] they gotta pay us. [Voices overlap]
777
778 UC-1: [Inaudible conversation in the background] [Addresses third
779 party on telephone] Hey, guey, what's up man? Good, good, did
780 you uh, did you finish that measure? All right, hey, did I, I told
781 you it'd be on Harlem, right? You, you near here? You, you near
782 where I told you? Hey, drive north on Harlem, right? Okay.

783 Where you at now? Like, you're 75th, or 79th? Okay. Drive north
784 on Harlem and make a right on 72nd Street. A right on 72nd
785 Street. Okay? And then, I'm like, maybe a block down and just
786 you'll see there's gonna be a big deli truck, just pull into the, pull
787 into the driveway next to me.
788
789 DOMINGUEZ: [In the background, on telephone] Hey, bro, how do these, how
790 do these lights, how do these lights come [U/I] inside.
791
792 UC-1: Yeah, just bring me everything man. Just pull up here and bring
793 me everything. Hey, and your trunk is clean like I told you,
794 right? All right, cool.
795
796 DOMINGUEZ: [In the background, on telephone] [U/I]. Yeah, everything is
797 good.
798
799 UC-1: All right, bye. [End of call]
800
801 DOMINGUEZ: [In the background, on telephone] Hey Um, yeah, um... 10 and
802 some merch. That's cool? Okay. All right. Yeah. All right, yeah.
803 Nah. Bye. [End of call]
804
805 UC-1: All right, my guy's coming now. Hey, do you care if I...
806
807 UC-2: Hey, can I start [U/I]? [Voices overlap]
808
809 DOMINGUEZ: [U/I], I wanna see all your merch, bro. [Voices overlap]
810
811 UC-1: We'll get together. [Voices overlap]
812
813 DOMINGUEZ: I could probably get you a bunch of fucking money in your
814 pocket, like tomorrow. Like, like you won't believe. [Voices
815 overlap]
816
817 UC-1: We'll get something going, we'll get something going, man. Do
818 you ever run across more of this shit? Like pistols and shit?
819
820 DOMINGUEZ: Bro, this has been the first time ever. To tell you the truth.
821
822 UC-1: You hit something like this, huh?
823

824 DOMINGUEZ: Yeah.
825
826 UC-2: That's a fucking [U/I].
827
828 UC-1: You hit a fuckin' good one, man. [Voices overlap]
829
830 DOMINGUEZ: I'm gonna, I'm gonna fucking, I'm gonna keep it real with you,
831 okay, there was supposed to be 200 G's in the safe.
832
833 UC-1: Right.
834
835 DOMINGUEZ: There was supposed to be 200 G's in the safe.
836
837 UC-1: Right.
838
839 DOMINGUEZ: There was a fucking bunch of guns. So, I, I was kind of pissed
840 off.
841
842
843 *****
844
845 **Government Exhibit 300E**
846
847 UC-1: There was 200 in there and they fucking lied to you, right?
848
849 DOMINGUEZ: Yeah, and, and, and so they didn't know what was in there. You
850 know what I'm saying? So I...
851
852 UC-1: Yeah.
853
854 DOMINGUEZ: You know? The dude owed me a bunch of money. [Inaudible
855 conversation in the background] So, I basically told him, you
856 know what, this fucking thing is empty dog.
857
858 UC-1: And so you just took what you took and that was it.
859
860 DOMINGUEZ: You know, there's, there's guns in there but it's empty dog.
861
862 UC-1: No man, I don't care man, I know... [Voices overlap]
863
864 DOMINGUEZ: [U/I] guns. [Voices overlap]

865
866 UC-1: Half of my shit is stolen too.
867
868 DOMINGUEZ: You know?
869
870 UC-1: So, I don't care. That's why I'm saying, I'm just trying to be real,
871 you know what I'm saying?
872

873
874 *****
875

876 **Government Exhibit 300F**
877

878 UC-1: He'll back in right now. [Telephone rings in the background]
879

880 DOMINGUEZ: All right, just tell, tell him to go get back for this.
881

882 UC-1: Watch the porch. bro.
883

884 UC-2: Good?
885

886 UC-1: Keeping coming back a little bit.
887

888 DOMINGUEZ: [In the background, on telephone] Hello?
889

890 UC-1: Keep coming back.
891

892 DOMINGUEZ: [In the background, on telephone] Hello?
893

894 UC-1: All right, stop.
895

896 UC-2: [U/I].
897

898 UC-1: No, no, no, here's your phone back. Put the light. Is this your
899 guy with the uh, pickup? [Voices overlap]
900

901 DOMINGUEZ: Yeah, yeah, he just, yeah, he just came. He's the one who
902 dropped off the key.
903

904 UC-1: All right, that's fine.
905

906 DOMINGUEZ: Yeah.
907
908 UC-1: But I don't, man, I rather just deal with you and not meet him.
909 [Voices overlap]
910
911 DOMINGUEZ: No, he ain't, no, he ain't gonna, he ain't coming.
912
913 UC-1: Oh, this, is this the guy right here or no?
914
915 DOMINGUEZ: Yeah, yeah, that's my guy, but he's not, I was asking him about
916 the lights, he said we gotta turn on the, we're good. [Voices
917 overlap]
918
919 UC-1: Oh, you're good.
920
921 DOMINGUEZ: Don't worry, yeah, we're good. [Voices overlap]
922
923 UC-1: All right.
924
925 DOMINGUEZ: It's all good.
926
927 UC-1: All right, let me, let's take care of this real quick.
928
929 DOMINGUEZ: Yeah. Wanna just jump in your truck?
930
931 UC-1: Yeah, here. You got that?
932
933 DOMINGUEZ: Yeah. Let me just count it.
934
935 UC-1: Here, we'll, we'll jump in your, my truck, hold on. [Pause]
936
937 DOMINGUEZ: You, you should have brought it in a bag or something.
938
939 UC-1: I did.
940
941 DOMINGUEZ: Oh, oh.
942
943 UC-1: What do you think I do? Cause I need a little bit extra.
944
945 DOMINGUEZ: Yeah.
946

947 UC-1: [U/I] load, load all the stuff in there.
948
949 UC-2: Yeah.
950
951 UC-1: Load all the stuff. Here jump in the back with me.
952
953 DOMINGUEZ: What's up, bro? How you doing?
954
955 UC-4: Good.
956
957 DOMINGUEZ: Jump in the back with you.
958
959 UC-1: Just, just jump in the back. Yeah, let me move the seat up.
960
961 UC-4: Here's that bundle of 10s in one stack [U/I]. [Voices overlap]
962
963 UC-1: That's how, it's just mine? [Voice overlap]
964
965 UC-4: [U/I].
966
967 UC-1: Yeah, like I, like I gave it to you?
968
969 UC-4: Yeah.
970
971 UC-1: All right. Here.
972
973 DOMINGUEZ: Yeah, bro, now you see I ain't a shady motherfucker, you know?
974
975 UC-1: No, I understand what you're saying. All right. [Sirens in the
976 background] Man, I had to do this all on 20s. Hey do you fuck
977 with the, uh, the diesel at all?
978
979 DOMINGUEZ: Uh, heroin?
980
981 UC-1: Yeah.
982
983 DOMINGUEZ: I, I got some people. Why? You need some? Or you got some?
984
985 UC-1: I, I fuck with both. But I'm just saying do you got somebody,
986 cause you mentioned that thing about your guy, you know what
987 I'm saying?

988
989 DOMINGUEZ: Yeah.
990
991 UC-1: That's why I'm saying, so...
992
993 DOMINGUEZ: Yeah.
994
995 UC-1: Um...
996
997 DOMINGUEZ: I fuck with the, the, more right now on, on the girl. The white
998 girl.
999
1000 UC-1: You fuck with the white girl?
1001
1002 DOMINGUEZ: Yeah.
1003
1004 UC-1: What you move? You do big shit or little shit?
1005
1006 DOMINGUEZ: Um, well me, honestly, bro, I'm fucking...
1007
1008 UC-1: Hold on a second I'm just trying to figure this out real quick.
1009 Cause I got, I wanna see what I have up here.
1010
1011 DOMINGUEZ: Not really, not really like bricks no more. I used to.
1012
1013 UC-1: Are you interested in fucking with bigger? Let me know.
1014
1015 DOMINGUEZ: You got bricks?
1016
1017 UC-1: I got somebody who's got something.
1018
1019 DOMINGUEZ: I'll buy, I buy them. What, what is he talking about? What's the
1020 numbers on them?
1021
1022 UC-1: Probably, I mean, it depends how many you buy. How many are
1023 you interested in?
1024
1025 DOMINGUEZ: I grab like 2 at a time, usually. Like, every two weeks I grab
1026 like, like, 5. I go through 5 every two weeks. But if it is, I'd only
1027 wanna deal with you, you know what I mean?
1028

1029 UC-1: Yup. [Pause]
1030
1031 DOMINGUEZ: You know what you gotta get yourself, bro? Get yourself some
1032 work vans. It's more low key, you know what I mean?
1033
1034 UC-1: I've got it, I just didn't, man, I didn't know what you were all
1035 about that's why I was like, you know what I'm saying? [Voices
1036 overlap]
1037
1038 DOMINGUEZ: Yeah, nah bro, it's nothing like that. I, I was just selling my load
1039 of aluminum, you know? Fucking made \$25,000. So, this really
1040 is like, nothing, cause I gotta split it-
1041
1042 UC-1: [Laughs]
1043
1044 DOMINGUEZ: Three ways. So this is fucking peanuts to me. You know what I
1045 mean?
1046
1047 UC-1: Right.
1048
1049 DOMINGUEZ: So, what, what are you thinking? What do you usually do one of
1050 those cases of North Faces like that, 50 North Faces, what do
1051 you do?
1052
1053 UC-1: Hold on one second. [Pause] I have one more, I just gotta get 50
1054 more, and then I'mma have you start counting.
1055
1056 DOMINGUEZ: Oh okay.
1057
1058 UC-1: That's all [U/I]. [Voices overlap]
1059
1060 DOMINGUEZ: Oh you brought everything that I, that I originally asked for?
1061 [Voices overlap]
1062
1063 UC-1: [U/I]. [Voices overlap]
1064
1065 DOMINGUEZ: Okay, good man. That's how I know you weren't fucking playing
1066 games.
1067
1068 UC-1: Yup.
1069

1070
1071
1072
1073
1074
1075
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1080
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1108
1109
1110

Government Exhibit 300G

DOMINGUEZ: Oh, it's my buddy.

UC-1: Is that the guy who's getting the shit?

DOMINGUEZ: I think so. [Pause] Yeah, let me go tell him.

UC-1: If that's your guy, and he wants to look at the shit, that's fine but...

DOMINGUEZ: No, no, he ain't looking at shit. Hold on.

UC-1: Get your—all right, I wanna tell you something too cause I gotta give you some of this merch too.

DOMINGUEZ: Yeah, I know. I'm not going nowhere.

UC-1: All right.

DOMINGUEZ: Just run this to my partner.

UC-1: All right.

UC-2: Chris, this is what we're taking, this?

UC-1: There's a guy he's giving the money to right now. Right in front of the house, in a silver SUV, guy's got a kid in hand, or is he walking across the street, no, he's walking across the street. Hey, what's up. [U/I].

UC-2: [U/I] right now?

UC-1: Yeah. This his phone, so we don't wanna...

UC-2: No, I know, I'm saying [U/I].

1111 UC-1: Yeah, he was gonna take it. Yeah, he was gonna take the box.
1112
1113 UC-2: All right.
1114
1115 UC-1: I'm gonna stand out and talk to this guy for a second. I got the
1116 phone. Do you wanna take the box out and then we'll get the hell
1117 out of here?
1118
1119 UC-2: Yeah.
1120
1121 UC-3: [U/I] box.
1122
1123 UC-2: Just the, the cardboard.
1124
1125 UC-1: Yeah, give him the cardboard one. We'll [U/I]. Take this. Sorry,
1126 we'll be out of your way in a minute, man.
1127
1128 TIMOTHY FERGUSON: [U/I] good, man. [Pause]
1129
1130 DOMINGUEZ: We're good.
1131
1132 UC-1: He's good?
1133
1134 DOMINGUEZ: Yeah, he, he, he lives here I'm sorry. [Chuckles]
1135
1136 UC-1: Oh, no that's fine.
1137
1138 DOMINGUEZ: He was not supposed to be here.
1139
1140 UC-1: No, no worries, bro.
1141
1142 DOMINGUEZ: I told him.
1143
1144 UC-1: Hey, you want that box, right?
1145
1146 DOMINGUEZ: Yeah. What you got in it? Um...
1147
1148 UC-2: [U/I] it's back there [U/I].
1149
1150 UC-1: Oh wow.
1151

1152 DOMINGUEZ: Um, I get, I get everything, right?
1153
1154 UC-1: Yeah.
1155
1156 DOMINGUEZ: What you showed me and the other thing too?
1157
1158 UC-1: Yeah, that's fine.
1159
1160 DOMINGUEZ: All right.
1161
1162 UC-1: But I wanna hear the stor- [Voices overlap]
1163
1164 UC-2: [U/I] let me move this. [Voices overlap]
1165
1166 DOMINGUEZ: What you wanna hear, you wanna hear the what?
1167
1168 UC-1: I wanna hear, here, let him move this, I'll, I'll get that for you. I
1169 wanna hear the story, man, like how did it fucking?
1170
1171 DOMINGUEZ: How did I get this?
1172
1173 UC-1: How did it go wrong with that 200, you know what I'm saying?
1174
1175 DOMINGUEZ: Dog, the money is in the house. It's somewhere in the house, I
1176 gotta go back.
1177
1178 UC-1: You gotta go back?
1179
1180 DOMINGUEZ: [U/I], I gotta go back, I gotta find it. [Inaudible conversation in
1181 the background] I gotta [U/I]. [Voices overlap]
1182
1183 UC-1: So, who told you about it though? That's the thing?
1184
1185 DOMINGUEZ: His nephew.
1186
1187 UC-1: Oh, he said, go in there and break in and take it?
1188
1189 DOMINGUEZ: His [U/I] no, he's like, dude I left the door open. Okay. He's [U/I]
1190 state. But they're fighting with the state now, the state wants it,
1191 cause there was taxes owed on the house.
1192

1193 UC-1: Man.
1194
1195 DOMINGUEZ: So, the, the state is trying to get everything.
1196
1197 UC-1: God damn.
1198
1199 DOMINGUEZ: So, he goes, please find it for me, the money is in there
1200 somewhere.
1201
1202 UC-1: Oh, and so you got the guns instead. You, you just told him [U/I]
1203 have it.
1204
1205 DOMINGUEZ: So, he thought it was in the safe.
1206
1207 UC-1: Right.
1208
1209 DOMINGUEZ: You know so...
1210
1211 UC-1: Here, grab this for me. So, he thought it was in the safe?
1212
1213 U/M: Wait, what, what about...? [Voices overlap]
1214
1215 UC-2: The black one right here.
1216
1217 U/M: Okay.
1218
1219 UC-2: The whole box, you wanna give them the whole carton?
1220
1221 UC-1: Yeah.
1222
1223 DOMINGUEZ: I'll give it back to you.
1224
1225 UC-1: No, you can have the carton, dude. The only thing is, you want
1226 these Beats things, cause I had this actually earmarked for
1227 somebody else. But if you got... [Voices overlap]
1228
1229 DOMINGUEZ: Yeah, I really, I really... [Voices overlap]
1230
1231 UC-1: It's yours, bro. You, you [U/I], you [U/I]. [Voices overlap]
1232
1233 DOMINGUEZ: Bro, I'll come, I'll come with you and I'll fuck with you.

1234
1235 UC-1: You wheeled and dealt on me. So, I'm good.
1236
1237 DOMINGUEZ: Yeah. All right.
1238
1239 UC-1: All right. Just uh...
1240
1241 UC-2: You want that other box in there too?
1242
1243 DOMINGUEZ: Yeah.
1244
1245 UC-1: What other box?
1246
1247 UC-2: This one.
1248
1249 UC-1: Oh, he's got that? Yeah.
1250
1251 DOMINGUEZ: Bro, I fucking appreciate it. You don't know [U/I]. [Voices overlap]
1252
1253 UC-1: So, so, yeah. [Voices overlap]
1254
1255 DOMINGUEZ: Like how he's, he's been so nervous cause of his kids.
1256
1257 UC-1: Oh, this guy, you mean?
1258
1259 DOMINGUEZ: Yeah, the one that just came.
1260
1261 UC-1: Oh.
1262
1263 DOMINGUEZ: You know what I'm saying?
1264
1265 UC-1: Is that his, is that his son?
1266
1267 DOMINGUEZ: Yeah.
1268
1269 UC-1: That's the guy, this is the guy who gave you the tip then?
1270
1271 DOMINGUEZ: No, no.
1272
1273 UC-1: Oh.
1274

1275 DOMINGUEZ: He just lives here.
1276
1277 UC-1: Oh, [U/I]. [Voices overlap]
1278
1279 DOMINGUEZ: But he, we, we, we own the property.
1280
1281 UC-1: Oh.
1282
1283 DOMINGUEZ: And we rent to him.
1284
1285 UC-1: Yeah.
1286
1287 DOMINGUEZ: You know what I'm saying? But he just fucking, he gets all
1288 nervous.
1289
1290 UC-1: [U/I].
1291
1292 DOMINGUEZ: Cause he, he got kids and shit. He goes, bro, what if the kids [U/I]
1293 don't understand.
1294
1295 UC-1: Yeah. No, that's fine.
1296
1297 DOMINGUEZ: He's not, he, look it, he didn't grow up like me. His dad gave him
1298 everything.
1299
1300 UC-1: Oh, okay.
1301
1302 DOMINGUEZ: I grew up in the streets. My dad kicked me the fuck out when I
1303 was 13 years old.
1304
1305 UC-1: I got you. All right, man.
1306
1307 DOMINGUEZ: All right. But hey...
1308
1309 UC-1: Hey.
1310
1311 DOMINGUEZ: But we'll talk. I wanna come see the rest of your merch, bro.
1312
1313 UC-1: Yeah, that's fine. We'll talk about it, man. Let's just get out of
1314 your way. [Voices overlap]
1315

1316 DOMINGUEZ: Do you wanna sell it or?
1317
1318 UC-1: Yeah, I do. Just, we'll have to talk man. Let me just see this, like
1319 I said... [Voices overlap]
1320
1321 DOMINGUEZ: All right. [Voices overlap]
1322
1323 UC-1: I'm gonna try to move some of this shit. Let me know.
1324
1325 DOMINGUEZ: Let me know, cause I can move all your, all your, all your merch,
1326 whatever you got.
1327
1328 UC-1: All right.
1329
1330 DOMINGUEZ: [U/I]. [Voices overlap]
1331
1332 UC-1: Hey, if you're gonna go back in that... [Voices overlap]
1333
1334 DOMINGUEZ: Cause I move, I don't move little bullshit like this, I move semi-
1335 loads.
1336
1337 UC-1: Okay.
1338
1339 DOMINGUEZ: You know what I'm saying?
1340
1341 UC-1: If you, if you need something too, like you know, trying to get back
1342 in that house or something let me know man, I'd like to fucking
1343 participate and shit like that.
1344
1345 DOMINGUEZ: Yeah?
1346
1347 UC-1: Yeah, let me know.
1348
1349 DOMINGUEZ: I need a guy, a hand. Cause, bro, I took that off of the second floor.
1350
1351 UC-1: You took the whole safe?
1352
1353 DOMINGUEZ: By myself, by myself.
1354
1355 UC-1: Jesus Christ, [U/I]. [Voices overlap]
1356

1357 DOMINGUEZ: Yeah, by [U/I]. [Voices overlap]
1358
1359 UC-1: What area, is it from here?
1360
1361 DOMINGUEZ: No. Far out.
1362
1363 UC-1: Oh.